

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PRQFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P34831

1. Corporation Name
ADVA-LITE, INC.

Principal Place of Business

8145 BRYAN DAIRY ROAD
LARGO FL 33717

Mailing Address

2665 S BAYSHORE DRIVE
SUITE 800
MIAMI FL 33133
US

2. Principal Place of Business

21 7340 Bryan Dairy Rd.

Suite, Apt. #, etc.

22 City & State

23 LARGO, FL

24 Zip 33717 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

KLEIN, PETER W.
2665 S. BAYSHORE DRIVE
SUITE 800
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 City

84 Zip Code

FL 85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and date of application

(NOTE: Registered Agent signature required for each change)

DATE

12. OFFICERS AND DIRECTORS

TITLE CTA [] DELETE

NAME POLLO, DONALD F. L.

STREET ADDRESS 8145 BRYAN DAIRY ROAD

CITY-ST-ZIP LARGO FL

TITLE S [] DELETE

NAME KLEIN, PETER W.

STREET ADDRESS 2665 S BAYSHORE DRIVE #800

CITY-ST-ZIP MIAMI FL

TITLE AS [] DELETE

NAME KUFFNER, MARILYN D.

STREET ADDRESS 2665 S BAYSHORE DRIVE #800

CITY-ST-ZIP MIAMI FL

TITLE D [] DELETE

NAME PHILLIP T. GEORGE

STREET ADDRESS 2665 S BAYSHORE DRIVE #800

CITY-ST-ZIP MIAMI FL

TITLE D/COB [] DELETE

NAME POWELL, EARL W.

STREET ADDRESS 2665 S BAYSHORE DRIVE #800

CITY-ST-ZIP MIAMI FL

TITLE VP-SALES [] DELETE

NAME Darryl E. Hanks

STREET ADDRESS 7340 Bryan Dairy Rd

CITY-ST-ZIP LARGO, FL 33717

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME [] Change [] Addition

13 STREET ADDRESS 7340 Bryan Dairy Rd. [] Change [] Addition

14 CITY-ST-ZIP LARGO, FL 33717 [] Change [] Addition

15 TITLE CEO/VP [] Change [] Addition

16 NAME Keith H. Olivit [] Change [] Addition

17 STREET ADDRESS 7340 Bryan Dairy Rd. [] Change [] Addition

18 CITY-ST-ZIP LARGO, FL 33717 [] Change [] Addition

19 TITLE VP [] Change [] Addition

20 NAME James F. Whalen [] Change [] Addition

21 STREET ADDRESS 7340 Bryan Dairy Rd. [] Change [] Addition

22 CITY-ST-ZIP LARGO, FL 33717 [] Change [] Addition

23 TITLE SVP [] Change [] Addition

24 NAME Tommy M. Adda [] Change [] Addition

25 STREET ADDRESS 7340 Bryan Dairy Rd. [] Change [] Addition

26 CITY-ST-ZIP LARGO, FL 33717 [] Change [] Addition

27 TITLE D [] Change [] Addition

28 NAME Troy D. Templeton [] Change [] Addition

29 STREET ADDRESS 2665 S. Bayshore Dr. [] Change [] Addition

30 CITY-ST-ZIP MIAMI FL 33133 [] Change [] Addition

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Directors, Officers Report

Adva-Lite, Inc.

February 18, 1999

2

DIRECTORS

Phillip T. George, M.D. Effective: January 23, 1996	Director
Keith H. Olivit Effective: September 03, 1991	Director
Earl W. Powell Effective: January 23, 1996	Director
Troy D. Templeton Effective: January 15, 1998	Director

OFFICERS

Earl W. Powell Effective: September 30, 1998	Chairman of the Board
Keith H. Olivit Effective: January 23, 1996	Chief Executive Officer
Effective: August 30, 1991	President
Peter W. Klein Effective: January 23, 1996	Secretary
Darryl E. Hanks Effective: January 23, 1996	Vice President of Sales
Marilyn D. Kuffner Effective: January 23, 1996	Assistant Secretary
Tommy M. Oddo Effective: January 23, 1996	Senior Vice President - Marketing
Donald L. Pollo Effective: May 30, 1996	Treasurer
Effective: August 02, 1994	Assistant Secretary
Effective: September 27, 1991	Chief Financial Officer
James F. Whalen Effective: January 23, 1996	Vice President - Manufacturing



ACCOUNT NO. : 072100000032

REFERENCE : 144381 4371937

AUTHORIZATION :

COST LIMIT : \$ 167.50

Patricia Pajot

ORDER DATE : February 23, 1999

ORDER TIME : 2:16 PM

ORDER NO. : 144381-030

CUSTOMER NO: 4371937

CUSTOMER: Ms. Esther S. Hellwig
Trivest, Inc.
2665 S. Bayshore Drive
Suite #800
Miami, FL 33133

ANNUAL REPORT FILING

NAME: ADVA-LITE, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

 PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

99 FEB 28 PM 3:15
DIVISION OF CORPORATION